

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State
 04-19-2001 90030 008 ***150.00

DOCUMENT # F99000001741

1. Entity Name
OVEN (DE) QRS 11-46, INC.

Principal Place of Business Mailing Address
50 ROCKEFELLER PLAZA, SECOND FLOOR **50 ROCKEFELLER PLAZA, SECOND FLOOR**
NEW YORK NY 10020 **NEW YORK NY 10020**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **13-4053670** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | |
|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C <input type="checkbox"/> Delete CAREY, WILLIAM P 50 ROCKEFELLER PLAZA, SECOND FLOOR NEW YORK NY 10020 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P <input type="checkbox"/> Delete CAREY, H. AUGUSTUS 50 ROCKEFELLER PLAZA, SECOND FLOOR NEW YORK NY 10020 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFOV <input checked="" type="checkbox"/> Delete BERZIN, STEVEN M 50 ROCKEFELLER PLAZA, SECOND FLOOR NEW YORK NY 10020 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V <input type="checkbox"/> Delete DUGAN, GORDON F 50 ROCKEFELLER PLAZA, SECOND FLOOR NEW YORK NY 10020 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CAOV <input type="checkbox"/> Delete FERNANDEZ, CLAUDE 50 ROCKEFELLER PLAZA, SECOND FLOOR NEW YORK NY 10020 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAT <input checked="" type="checkbox"/> Delete LAPUMA, EDWARD V 50 ROCKEFELLER PLAZA, SECOND FLOOR NEW YORK NY 10020 |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition EDUARD V. LAPUMA CFO-TREASURER JOHN J. PARK <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 50 ROCKEFELLER PLAZA, 2/F NEW YORK, NY 10020 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition VICE PRESIDENT YASMIN GUERRERO 50 ROCKEFELLER PLAZA, 2/F NEW YORK, NY 10020 |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Yasmin Guerrero **YASMIN GUERRERO, V.P.** 4/4/01 212.492.1100
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)